

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana

TUESDAY November 19, 2019
Regular Meeting 9:00 a.m.

PLEDGE TO FLAG

APPROVE AGENDA

MINUTES November 12, 2019

ANNOUNCEMENTS

Several job postings and upcoming Board opening are listed on the County website.

CLAIMS Claims #103673 through #103769 in the amount of \$173,617.62

FILE ITEMS

Airport

- A. Final Project report for Airport Improvement Program
- B. Airport Board resignation letter

Planning

- A. Capitol Improvement Planning TSEP Grant Award letter \$15,000.00

Sheriff

- A. October Financial Report \$650.00

County Attorney

- A. Letter; Sale of County Property rules and procedures.

REGULAR BUSINESS

Human Resource/Finance

- A. Contract with Actuaries Northwest in the amount of \$6,300.00

DES Fire Warden

- A. "I Am Responding" Subscriptions for Rapelje and Park City in the amount of \$4,512.00

Road and Bridge

- A. Maintenance Agreement with Fuel Master Fuel Management Extended Maintenance in the amount of \$1,175.00

PUBLIC COMMENTS ON COUNTY BUSINESS

Meeting Adjourned

**Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding.*

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.